

**CalPERS BOARD OF ADMINISTRATION
FINANCE COMMITTEE - MASTER AGENDA ITEM CALENDAR**

Item 9a - Attachment 1

FINANCE COMMITTEE AGENDA ITEMS	N O V E M B E R	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R
Election of the Chair and Vice Chair					X							
ADMINISTRATIVE SERVICES												
Acting Chief Financial Officer's Report	X	X		X	X	X		X			X	
Proposed Agenda (for the next meeting)	X	X		X	X	X		X			X	
Annual Rolling Calendar Review	X	X		X	X	X		X			X	
Chief Auditor Independence Confirmation (Closed Session)		X			X			X			X	
AUDITS												
Chief Auditor's Report	X	X		X	X	X		X			X	
Management Letter				X								
Audit Services Quarterly Status Report		X			X			X				
Audit Services Quarterly and Year-End Status Report											X	
Annual Internal Audits Risk Assessments								X				
Annual Audit Plan								X				
External Audit Fees											X	
COMPLIANCE												
Compliance Office Report	X	X		X	X	X		X			X	
Compliance Office Quarterly Report	X					X					X	
Compliance Office Annual Report				X								
CalPERS Ethics Helpline Status Report	X	X		X	X	X		X			X	
PRIVACY AND SECURITY												
Privacy and Security Quarterly Status Report		X			X			X			X	
PLANNING												
New Year Business Plan (Approval)					X							
Current Year Business Plan Year-End Report											X	
Current Year Business Plan Update	X			X								
INFORMATION TECHNOLOGY												
Assistant Executive Officer's Report on Information Technology	X	X		X	X	X		X			X	
CONTRACTS												
Annual Contracting and Procurement Activity Report											X	

No Meetings in January, May, July, August, and October

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BUDGETS AND FINANCIAL REPORTING												
Current Budget Issues	X	X		X	X	X		X			X	
Current Financial Reporting Issues	X	X		X	X	X		X			X	
Quarterly Budget and Expenditure Report		X			X			X				
Year-End Budget and Expenditure Report											X	
Quarterly Delinquency Report		X		X				X			X	
Draft Audited Basic Financial Statements	X											
Mid-Year Budget Revisions (First Reading)	X											
Mid-Year Budget Revisions (Second Reading)		X										
Budget Change Proposals											X	
Annual Budget Proposals (First Reading)					X							
Annual Budget Proposals (Second Reading)						X						
Annual Report of Discharge of Accountability for Uncollectible Debt						X						
Accounting Action Plan				X								

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